Document 161 Filed 08/30/2006 Page 1 of 8

FILED IN THE UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

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RECEIVED CLERK U.S. DISTRICT COURT

AUG 2 2 2006 /

DISTRICT OF HAWAII

Attorneys for Plaintiff UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 05-00106-02-ACK
Plaintiff,	) ) )	AMENDED GOVERNMENT'S EXHIBIT
vs.	)	,
HOLLY KOLIOPOULOS,	)	
Defendant.	)	
	)	DATE: August 23, 2006 TIME: 9:00 a.m. JUDGE: Hon. Alan C. Kay
		oobon. non. Aran c. Nay

## AMENDED GOVERNMENT'S EXHIBIT LIST

The government hereby submits its exhibit list, attached hereto, in the above-captioned matter. The government reserves the right to amend this exhibit list to include any and all items which may be relevant to this case or that have been

referenced in the discovery that has already been provided to the defendant.

DATED: HONOLULU, HAWAII: August 22, 2006.

Respectfully submitted,

EDWARD H. KUBO, JR. United States Attorney District of Hawaii

By Clarke

Assistant U.S Attorney

Attorneys for Plaintiff UNITED STATES OF AMERICA

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA

GOVERNMENT'S EXHIBIT LIST

vs.

HOLLY KOLIOPOULOS,

CR. NO. 05-00106-02-ACK

PRESIDING JUDGE: PLAINTIFF'S ATTORNEY: DEFENDANT'S ATTORNEY:

Alan C. Kay Candace Kelly Harlan Kimura

TRIAL DATE:

August 23, 2006

EXHIBIT NO.	DATE ADMITTED	DESCRIPTION	WITNESS
	08/23/06	Envelope Addressed to Echols	
(2)	8/25/06	Bottle Of Iodine	
2A		Packaging Materials For Iodine	
3		Bottle Of "Pseudo-Iodine"	
4	08/13/06	Copy of Note Dated March, 4, 2005 Regarding To Two Kilos Of Marijuana	
(5)	/	Mailboxes Etc. Service Agreement For Arthur Hidano	
(6)	11 //	Mailboxes Etc. Service Agreement For Steven P. Echols	
(T)		Package Pick-Up Log From UPS Store	
8	\$/24/06	Photograph of Maroon Pick-Up Truck	
9	8/25/06	Photograph Of Package In Truck	
(10)	8/24/06	Photograph Of Interior Of Truck With Allerfed And Actifed	
	8/26/06	Two Boxes of Allerfed	
[12]		Five Boxes of Actifed	

EXHIBIT	DATE		
NO.	ADMITTED	DESCRIPTION	WITNESS
13//	8/24/06	Photograph of Cellular Telephone on Center Console of Truck	
14	8/25/06	Photograph of Hawaii Driver's License For Holly Koliopolous	
15,17	8/2/06	Photographs of Exterior Of House at 94-068 Puanane Loop, Mililani, Hawaii	
18	8/24/06	Diagram of Floor Plan Of House at 94-068 Puanane Loop, Mililani, Hawaii	
19-20	8/25/06	Photographs Of Family Room Of House At 94-068 Puanane Loop, Mililani, Hawaii	
21/	925/06	Photograph of Closet	
22	8/25/06	Photographs of 5 Plastic Baggies	
23 25	8/25/06	Photographs of Room On First Floor Of 94-068 Puanane Loop, Mililani, Hawaii With Air Conditioner	
26/27	824/06	Photographs Of Boxes Of Equipment	
(28)	8/24/06	Photograph Of Blue Funnel	
29		Blue Funnel	
30	8/24/06	Photograph Of Yellow Pad Of Paper With Handwriting	
31	444	Yellow Pad Of Paper With Handwriting	
(32)/	8/24/06	Photograph Of Blue Air Pump	
33		Blue Air Pump	
340	8/4/06	Photograph Of Bronkaid Box	
35		Bronkaid Box	
36	4/19/00	Photograph Of Laundry Room	
37(38)	8/8/106	Photographs Of Sink In Laundry Room	

	EXHIBIT NO.	DATE ADMITTED	DESCRIPTION	WITNESS
	39	4	Photographs Of Chemicals On Shelf In Laundry Room	
	40	824/06	Photograph Of Chemicals In Laundry Room	
	41	8/24/06	Photograph Of Red Devil Lye In Laundry Room	
	42	8125106	Photograph Of Orange Bucket	
N. Carlonson,	X-43/		Photograph Of Fan	
	44-45	8/25/06	Photographs Of Bathroom Area At 94-068 Puanane Loop, Mililani, Hawaii	
	46	8/4/06	Photograph Of Iodine Tincture Labels In Sink	
	(47)V	8/24/06	Photograph Of Ball Of Dark Colored Cloth	
	48	*	Ball Of Dark Colored Cloth	
5	49-53	8/24/06	Photographs Of Bottles And Bag In Shower	
	54	8/25/06	Photograph Of Door And Ceiling Area	
	55 \$	8/25/06	Photograph Of Closet	
	56	CONTRACTOR OF THE PROPERTY OF	Photograph Of Bedroom	
ļ	57	// //	Photograph Of Bedroom	
	58	3/24/06	Photograph Of Chemicals On Porch	
	59	8/18/06	Photograph Of Purse	
	60	200	Holly Koliopolous' "FAST CASH" Card	
	61	824/06	Handwritten Note	
	62	8/24/06	Air Conditioner Filter	
	63	8/24/06	Books About Making Methamphetamine	
***************************************	64	,	Handwritten Note To "Holly"	

EXHIBIT NO. ADMITTED DESCRIPTION WITNESS  65 Caller Identification Lists With Handwritten Note On Back  66 Bank Of Hawaii Statement For Steven P. Echols For January 18, 2005  67 Bank Of Hawaii Statement For Steven P. Echols For Pebruary 15, 2005  68 Bank Of Hawaii Statement For July 16, 2004  69 Bank Of Hawaii Statement For July 16, 2004  69 Photograph Of Chemicals  August 4, 2004 Email To FS Book Company From Cleanairhawaii@aol.com Regarding Order On August 3, 2004  August 9, 2004 Email From Cleanairhawaii@aol.com Regarding Notification of Cleared eCheck Payment  72 Phylob February 16, 2005 Email To Cleanairhawaii@aol.com Regarding Hyder Business Services Limited Order  73 Phylob March 4, 2005 Email Chain Between Cleanairhawaii@aol.com Regarding "Order"  March 4, 2005 Email Chain Between Cleanairhawaii@aol.com Regarding "Order"  March 3, 2005 Email From ServiceSpaypal.com To Cleanairhawaii@aol.com Regarding "Order"  March 3, 2005 Email From ServiceSpaypal.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Information Charging Steven Paul Echols  Judgment And Conviction For Steven Paul Echols		T		
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Steven P. Echols For February 15, 2005  Bank Of Hawaii Statement For July 16, 2004  Photograph Of Chemicals  August 4, 2004 Email To FS Book Company From cleanairhawaii@aol.com Regarding Order On August 3, 2004  August 9, 2004 Email From cleanairhawaii@aol.com Regarding Notification of Cleared eCheck Payment  February 16, 2005 Email To cleanairhawaii@aol.com Regarding Hyder Business Services Limited Order  March 4, 2005 Email Chain Between cleanairhawaii@aol.com And sales@kno3.com Regarding "Order"  March 3, 2005 Email From service@paypal.com To cleanairhawaii@aol.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Judgment And Conviction For	66		Steven P. Echols For January 18,	
16, 2004  Photograph Of Chemicals  August 4, 2004 Email To FS Book Company From Cleanairhawaii@aol.com Regarding Order On August 3, 2004  August 9, 2004 Email From Cleanairhawaii@aol.com Regarding Notification of Cleared eCheck Payment  February 16, 2005 Email To Cleanairhawaii@aol.com Regarding Hyder Business Services Limited Order  March 4, 2005 Email Chain Between Cleanairhawaii@aol.com And Sales@kno3.com Regarding "Order"  March 3, 2005 Email From Service@paypal.com To Cleanairhawaii@aol.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Information Charging Steven Paul Echols  Judgment And Conviction For	67		Steven P. Echols For February 15,	
August 4, 2004 Email To FS Book Company From cleanairhawaii@aol.com Regarding Order On August 3, 2004  August 9, 2004 Email From cleanairhawaii@aol.com Regarding Notification of Cleared eCheck Payment  February 16, 2005 Email To cleanairhawaii@aol.com Regarding Hyder Business Services Limited Order  March 4, 2005 Email Chain Between cleanairhawaii@aol.com And sales@kno3.com Regarding "Order"  March 3, 2005 Email From service@paypal.com To cleanairhawaii@aol.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Information Charging Steven Paul Echols  Judgment And Conviction For	68			
Company From cleanairhawaii@aol.com Regarding Order On August 3, 2004  August 9, 2004 Email From cleanairhawaii@aol.com Regarding Notification of Cleared eCheck Payment  February 16, 2005 Email To cleanairhawaii@aol.com Regarding Hyder Business Services Limited Order  March 4, 2005 Email Chain Between cleanairhawaii@aol.com And sales@kno3.com Regarding "Order"  March 3, 2005 Email From service@paypal.com To cleanairhawaii@aol.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Judgment And Conviction For	(69)	8/24/06	Photograph Of Chemicals	
Cleanairhawaii@aol.com Regarding Notification of Cleared eCheck Payment  February 16, 2005 Email To Cleanairhawaii@aol.com Regarding Hyder Business Services Limited Order  March 4, 2005 Email Chain Between Cleanairhawaii@aol.com And Sales@kno3.com Regarding "Order"  March 3, 2005 Email From Service@paypal.com To Cleanairhawaii@aol.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Information Charging Steven Paul Echols  Judgment And Conviction For	70	8/24/06	Company From cleanairhawaii@aol.com Regarding	
cleanairhawaii@aol.com Regarding Hyder Business Services Limited Order  March 4, 2005 Email Chain Between cleanairhawaii@aol.com And sales@kno3.com Regarding "Order"  March 3, 2005 Email From service@paypal.com To cleanairhawaii@aol.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Information Charging Steven Paul Echols  Judgment And Conviction For	71	8/24/06	<u>cleanairhawaii@aol.com</u> Regarding Notification of Cleared eCheck	
cleanairhawaii@aol.com And sales@kno3.com Regarding "Order"  March 3, 2005 Email From service@paypal.com To cleanairhawaii@aol.com Regarding "Receipt for your Payment"  Memorandum Of Plea Agreement For Steven Paul Echols  Information Charging Steven Paul Echols  Judgment And Conviction For	72	8/24/06	<u>cleanairhawaii@aol.com</u> Regarding Hyder Business Services Limited	
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75 Steven Paul Echols  76 Information Charging Steven Paul Echols  Judgment And Conviction For	74	8/24/06	service@paypal.com To cleanairhawaii@aol.com Regarding	
Echols  Judgment And Conviction For	<b>(75)</b>	8/25/06		
	76			
	77			
78-80 Photographs Of UPS Store			Photographs Of UPS Store	***************************************

(18) 8/23/06 (19), 11 11 (80) 11 11

EXHIBIT NO.	DATE ADMITTED	DESCRIPTION	WITNESS
81	8/28/06	5 Plastic Baggies Containing Methamphetamine	
82/	8 24/06	Plastic Baggie Containing Methamphetamine	
83	8/25/06	Plastic Baggie Containing Methamphetamine	
84//	2/14/06	Coffee Filter	
85		Map Of Oahu	
86		Three Glass Pipes	

(81) 8/25/06 original of Gout Exhibit 61 88) 8/25/04 photo It of Hally Kdiggoulos (90) 8/25/06

## CERTIFICATE OF SERVICE

I hereby certify that, on the date and by the method of service noted below, a true and correct copy of the foregoing was served on the following at his last known address:

Harlan Y. Kimura, Esq. 220 S. King St., Suite 1660 Honolulu, HI 96813

Attorney for Defendant Holly Koliopoulos

DATED: August 22, 2006, at Honolulu, Hawaii.

Roma N. Ku